

**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
November 10, 2009
12:30 PM**

Present: Board: Trish Butler, Ernest Bolz, David Womack
Staff: John Grubich, Doug Adams, Don Coppock,
Ron Gadeberg, Debra Peters, Tina DeLap
Legal: Michael Howe
Public: Sheila Corson - The Chronicle

Summary Agenda

- I. 2010 Proposed Budget Workshop - 12:30
- II. Call to Order
- III. Business Meeting – 1:30 p.m.
 - 1. Approval of Agenda
 - 2. Approval of Consent Agenda
 - a) Minutes of 11-10-09
 - b) Vouchers
 - c) Transfer of Accounts
 - 3. Public Comment
 - 4. Unfinished Business
 - a) 2010 Draft Budget Hearing
 - 5. New Business
 - 6. Manager’s Report
 - 7. Other Business
 - 8. Future Planning
 - 9. Meetings
- IV. Executive Session
- V. Adjournment

I. 2010 Proposed Budget Workshop - 12:30

Manager of Operations Doug Adams recapped projects completed in 2009 and scheduled for completion in 2010. Adams also led a discussion on operational, engineering and power generation expenditures listed in the proposed budget. Power Resource Manager Ron Gadeberg discussed water flow projections, power and Telecom expenditure details. Energy Services Coordinator Debra Peters reviewed anticipated 2010 conservation expenditures.

II. Call to Order

Commission President Trish Butler called the regular meeting to order at 1:35 p.m. and meeting participants recited the Pledge of Allegiance.

III. Business Meeting – 1:30 p.m.

1. Approval of Agenda

Commissioner Bolz moved to approve the Agenda as presented. Commissioner Womack offered a second to the motion, which carried unanimously.

2. Approval of Consent Agenda

a) Minutes of 11-10-09

Minutes of the November 10, 2009 regular meeting were submitted for approval.

b) Vouchers

Vouchers in the amount of \$911,885.31 were submitted for approval.

c) Transfer of Accounts

No transfers of accounts were submitted.

Commissioner Bolz moved to approve the consent agenda as presented. Commissioner Womack offered a second to the motion, which carried with unanimous approval.

3. Public Comment

No public comments were offered.

4. Unfinished Business

a) 2010 Draft Budget Hearing

There being no further budget items to discuss today, the budget hearing was recessed until the December 1, 2009 Board Meeting.

5. New Business

No new business items were presented.

6. Manager's Report

General Manager John Grubich reported:

- Representatives of USKH Architects will meet with management staff on November 11, 2009 to discuss spatial needs and workspace preferences.
- Grubich will also meet with Ken Blodgett of Blodgett Construction to assess progress on the District's new headquarters building.

Manager of Operations Doug Adams reported the final section of concrete flooring was poured today in the new headquarters building. Work on interior and exterior walls will begin this week.

7. Other Business

Commissioner Bolz initiated a discussion on the District's stance regarding granting public utility districts retail authority for telecommunication services. The Washington PUD Association (WPUDA) is evaluating whether it will approach legislators with the issue in 2010. Options under consideration for support by WPUDA include: 1) keeping the current law; 2) changing the current law to allow for retail authority by PUD's; or 3) changing current law to allow residents of each county to vote whether they want the PUD in that county to have retail authority. If any changes were to occur, the District would be most likely to support a local vote on the issue.

8. Future Planning

The November 17, 2009 Board meeting was canceled.

9. Meetings

Commissioners Butler, Bolz and Womack attended a meeting in Colville with other utility managers and State delegates on November 4, 2009.

IV. Executive Session

No items were presented for discussion in executive session.

V. Adjournment

There being no further business to discuss, the meeting was adjourned at 2:20 p.m.

Trish Butler, President

David A. Womack, Vice-President

ATTEST:

Ernest J. Bolz, Secretary